

October 31, 2022

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

*In Re* FLINT WATER CASES Case No. 16-10444

DISCOVER DISPUTE STATUS CONFERENCE

BEFORE THE HONORABLE JUDITH E. LEVY  
UNITED STATES DISTRICT JUDGE

OCTOBER 31, 2022

APPEARANCES IN ALPHABETICAL ORDER:

Jordan W. Connors  
Susman Godfrey L.L.P.  
1201 Third Avenue, Suite 3800  
Seattle, WA 98101

Kristin Michele Dupre  
Campbell Conroy and O'Neil PC  
1 Constitution Wharf, Suite 310  
Boston, MA 02129

Philip A. Erickson  
Plunkett & Cooney  
325 E. Grand River Avenue, Suite 250  
East Lansing, MI 48823

(Appearances continued on next page)

To Obtain a  
Certified  
Transcript  
Contact:

Jeseca C. Eddington, RDR, RMR, CRR, FCRR  
Federal Official Court Reporter  
United States District Court  
200 East Liberty Street - Ann Arbor,  
Michigan 48104

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1 David C. Kent  
2 Faegre Drinker Biddle Reath LLP  
3 1717 Main Street, Suite 5400  
4 Dallas, TX 75201

5 Theodore J. Leopold  
6 Cohen Milstein Sellers & Toll PLLC  
7 11780 U.S. Highway One, Suite N500  
8 Palm Beach Gardens, FL 33408

9 Emmy L. Levens  
10 Cohen Milstein Sellers and Toll PLLC  
11 1100 New York Avenue, NW  
12 Suite 500, West Tower  
13 Washington, DC 20005

14 Susan Elizabeth Smith  
15 Beveridge & Diamond, P.C.  
16 1350 I Street N.W.  
17 1900 N Street N.W., Suite 100  
18 Washington, DC 20036

19 Corey M. Stern  
20 Levy Konigsberg, LLP  
21 605 Third Avenue, Suite 33rd Floor  
22 New York, NY 10158

23 Mark R. Ter Molen  
24 Mayer Brown LLP  
25 71 S. Wacker Drive  
Chicago, IL 60606

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I N D E XWITNESSESPAGE

(None)

EXHIBITS

(None)

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P R O C E E D I N G S

THE CLERK: Calling the Flint Water Cases.

THE COURT: Okay. So I got a notice last week that there was a discovery dispute related to a deposition that I believe takes place -- is noticed for tomorrow and Wednesday. And that was sent to me by Mr. Stern. So why don't you begin by telling me what the issue is and we can go from there.

MR. STERN: So as your -- thank you, Your Honor. As you're aware, plaintiffs intend to call Dr. Larry Russell as their standard of care expert at the bellwether retrial. And we submitted Dr. Russell's report to the defendants on October 21 per the Court's scheduling order.

The scheduling order provides for the bellwether retrial a pretty short turn around in terms of when depositions need to take place. And that period of time I think is between whenever the report was submitted and November the 9th. At that time we provided the dates of November 1 and 2 to the defendants for -- well, we provided November 1 and then Ms. Devine said or whomever communicated with us from VNA would it be too -- you know, are these two consecutive days? So we said November 1 and 2 would be fine.

In the interim, it's come to my attention that Dr. Russell has also submitted a supplemental report to his prior report on behalf of the certified class in advance of the September class trial.

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1           And is in my conversation with class counsel, it  
2       appears defendants will be deposing Dr. Russell later this  
3       month as part of the class case. And he has also been deposed  
4       for two full days in the class case in advance of class  
5       certification.

6           I would submit that 98 percent of the report that's  
7       been provided to counsel for defendants on behalf of the  
8       bellwether plaintiffs, the retrial case, Bellwether I is  
9       substantially, if not entirely, similar to the initial report  
10      that he submitted as part of the class certification. That's  
11      not the issue, but part of the issue.

12          So it would be, I believe, unfair to go forward with  
13      a deposition tomorrow and Wednesday without including class  
14      counsel insofar as Dr. Russell is also an expert for the class  
15      and, in fact, was an expert for the class before he had been  
16      retained by bellwether counsel. And they have an interest in  
17      whatever his testimony is in conjunction with what his  
18      testimony has been as well as in conjunction with the  
19      deposition that's going to be scheduled for later this month.

20          And at the same time we have an interest, bellwether  
21      plaintiffs, in his testimony as part of the class case because  
22      all of the testimony can be used for impeachment. All of the  
23      testimony can be used if defendants believe that it's  
24      inconsistent or incongruent --

25           THE COURT: Mr. Stern, I don't want to cut you off.

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1 But I'm thinking of an easy solution to this problem, which is  
2 to hold one deposition of Mr. Russell that -- let me ask you  
3 this. You said the initial report is substantively the same  
4 for class counsel and bellwether plaintiffs?

5 MR. STERN: Yes. Your Honor, so the only substantive  
6 differences from our perspective are that Dr. Russell had the  
7 opportunity to review trial testimony from the first  
8 bellwether case. He had the opportunity to review documents  
9 that were admitted in the first bellwether case.

10 And so he may have, in fact does have some more  
11 pointed and specific opinions about certain actors and actions  
12 that they took. But generally speaking, his opinions are  
13 unchanged if not enhanced by the additional materials that he  
14 was provided from the bellwether trial, which he would have  
15 otherwise have not have had if there was no trial.

16 THE COURT: And would you object to having the  
17 depositions at the same time?

18 MR. STERN: No. I proposed to counsel for VNA and  
19 LAN that that is, in fact, what we do. Just for everybody --  
20 for the sake of efficiency for everybody. But the response  
21 that Mr. Connors and I got when we reached out to -- you know,  
22 it's rare that class counsel and individual counsel are so  
23 kumbaya about anything. But we thought that it was just an  
24 easy solution and everybody would be satisfied with that. And  
25 the response that we got from defense counsel was not -- they

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1       were not satisfied with that.

2               And that's why we wrote to -- that's why I wrote to  
3       Your Honor just to see if we could get some direction on that.

4               THE COURT:   Okay.

5               MR. TER MOLEN:  If I could just briefly respond, Your  
6       Honor.

7               THE COURT:   Sure.

8               MR. TER MOLEN:  Your Honor, there are really two  
9       issues here.  While there may be some efficiencies to doing  
10      one day of deposition, there are also just -- there's an  
11      enormous amount of material on the class side since the  
12      initial report submitted by Dr. Russell and after his  
13      deposition he submitted, as you may recall in the class  
14      context, a lengthy rebuttal report.

15              He's also submitted now a new report for the class  
16      counsel which talks about some new testing that he's done in  
17      Flint.  And then we have the new -- the new report for the  
18      retrial.

19              There is some overlap in terms of liability issues,  
20      but there are some different points and new points as well,  
21      Your Honor.  So we have just really an enormous amount of  
22      material if we're looking at a consolidated deposition.

23              And the second point, Your Honor, relatedly is our  
24      experts are also going to be submitting reports in both cases  
25      and including in response to Dr. Russell.  And as I suggested

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1 to Mr. Stern, what's fair for Dr. Russell and how we treat  
2 Dr. Russell is also fair for VNA's experts who've also been  
3 deposed before on their opinions in these cases.

4 So if we're to -- if we start down a track of, well,  
5 each expert is deposed only once, then that becomes a problem  
6 with the schedule, Your Honor. Because the timing is  
7 difficult unless we start looking at moving some of the dates  
8 out there including the Bellwether I trial date. We're happy  
9 to go back and work out a revised schedule to try to  
10 accommodate accomplishing that if that would be helpful to  
11 Your Honor. But we just see that that's going to be a  
12 problem.

13 MR. STERN: So if I may respond.

14 THE COURT: Yes.

15 MR. STERN: We don't know yet who the defendants'  
16 experts are. We don't know what overlap there is. Because  
17 pursuant to the Bellwether I retrial schedule, they have some  
18 time after the depositions of our experts to submit their  
19 expert reports, which then result in reply reports and  
20 depositions.

21 So I appreciate that Mr. Ter Molen likely knows who  
22 their experts are and what that overlap is. We haven't asked  
23 for a single deposition of any defense experts because we  
24 don't even know who they are or what their opinions are. And  
25 to the extent their opinions are the same as what they've



1 already provided in the first bellwether trial, I wouldn't see  
2 a reason to depose them a second time. So I --

3 THE COURT: Also, if I could just interrupt, Mr. Ter  
4 Molen, the other thing is that the issues class relates to  
5 property damages, commercial loss. There are areas that just  
6 don't -- that the bellwether case does not raise.

7 So it may be worth just taking this one at a time. I  
8 mean, hopefully you all take it one at a time and resolve it.  
9 But where there's overlap -- this looks like if you draw a  
10 Venn diagram of Dr. Russell's report for the class and for the  
11 bellwether, it's going to largely overlap 80/90 percent.  
12 That's what it sounds like to me. Whereas a different expert  
13 might not overlap as much. Might be 20 or 30 percent overlap  
14 in a report for the bellwether and a report for the class.

15 So I think where there's a vast majority overlap and  
16 the reports already exist, there's just no harm in doing it at  
17 the same time. I know it's a lot to prepare for. I know it's  
18 a lot to do. But got to get back in shape for these -- for  
19 this trial. So this might be the time to do that.

20 MR. TER MOLEN: All right, Your Honor. I can  
21 certainly let the Court know the experts we plan to respond to  
22 Dr. Russell since Dr. Russell is being used now as a liability  
23 expert in both the class and the retrial cases are not going  
24 to be a surprise I think. For the large part, Your Honor has  
25 already heard and seen Dr. Bellamy and Dr. Gagnon. I believe

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1 that their reports will be almost entirely the same for both  
2 the retrial and the class counsel -- and the class case, Your  
3 Honor.

4 So again, I would request that they also be deposed  
5 only once here since that's the rule that we're following for  
6 Dr. Russell.

7 THE COURT: Certainly. But it sounded like Mr. Stern  
8 might not even take Dr. Bellamy and Dr. Gagnon's deposition  
9 again. I mean, I guess have you already provided their  
10 reports?

11 MR. TER MOLEN: Well, no, Your Honor. They're due  
12 November 23, right.

13 THE COURT: Right.

14 MR. TER MOLEN: And that's part of the issue here.  
15 But I think what Mr. Stern may have misspoken since for the  
16 first case obviously the plaintiffs' expert was Richard  
17 Humann.

18 THE COURT: Oh.

19 MR. TER MOLEN: So the reports that were generated  
20 responded to Richard Humann. They will now be responding  
21 obviously to Dr. Russell. So these are not going to be the  
22 same reports, Your Honor.

23 THE COURT: I get it.

24 MR. TER MOLEN: As you saw in the motion to strike,  
25 Dr. Russell has approximately 20 different opinions on

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1 liability in contrast to the two offered by Mr. Humann. So  
2 there will be a number of new areas.

3 THE COURT: So let's just look at Dr. Bellamy and  
4 Gagnon when it comes up after the report is issued, find out  
5 whether plaintiffs plan to take his deposition or not. Their  
6 depositions or not. And we'll take it from there. But the  
7 presumption would be let's try to do these all at the same  
8 time.

9 Mr. Connors, are you trying to say something?

10 MR. CONNORS: I am. Thank you, Your Honor.

11 I want to raise one issue on behalf of the class.  
12 One concern we have is Dr. Russell. Of course he submitted  
13 his first report in conjunction with our motion for class  
14 certification way back in 2020. He was deposed for two full  
15 days. And you know, there's been some extensive briefing  
16 since that time.

17 What we don't want is for the defendants to have an  
18 opportunity to reopen all of the issues in his initial report  
19 in that he's already been deposed for two full days on just  
20 because he's also submitting some of those same opinions in  
21 connection with another case.

22 So we'd ask that, as Mr. Ter Molen said, there may be  
23 some additional issues he has submitted in the bellwether  
24 cases. He has submitted a supplemental report, which I would  
25 call them some pretty limited additional opinions. But we can

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1 use whatever adjective we want. I think his deposition should  
2 be limited to new issues that he hasn't already been deposed  
3 on for two full days.

4 MR. TER MOLEN: Just to clarify, Your Honor, I  
5 certainly don't intend to duplicate -- you know, to repeat  
6 questions and spend time just kind of repeating the same  
7 questions that we asked the first go round. But there are a  
8 variety of areas where there will be, you know, similar  
9 issues. There may be a little bit of overlap just because  
10 it's been two years and we need to establish the context. But  
11 I can represent to the Court that we're not going to just, you  
12 know, whole hog repeat the same deposition that we did before.

13 THE COURT: That would be a waste of your time, his  
14 time.

15 MR. TER MOLEN: Exactly.

16 THE COURT: Everyone.

17 MR. TER MOLEN: Exactly.

18 MR. CONNORS: And let me clarify just a bit. I'm  
19 obviously not worried about them asking the same questions and  
20 repeating the same deposition. What I'm worried about is four  
21 complete days of different ways of trying to attack our expert  
22 when he's already been up on these issues for two full days.

23 THE COURT: How did we get to four days?

24 MR. CONNORS: What's that?

25 THE COURT: How did we ever get to four days of

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1 deposition?

2 MR. CONNORS: Well, because he's already been deposed  
3 for two full days on the scope of his initial report. And now  
4 we're contemplating having him sit for two days between these  
5 two cases and the new opinions. I just want to make sure that  
6 the questions are limited to opinions that weren't contained  
7 in his initial report.

8 THE COURT: Is that your plan, Mr. Ter Molen?

9 MR. TER MOLEN: Well, Your Honor, opinions is a broad  
10 term here. So again, I don't plan to intend -- his opinions  
11 are that VNA screwed up, right. That VNA engaged in  
12 professional liability. He has a number of facts that relate  
13 to that. And I do intend to challenge those underlying  
14 opinions and that's, I think, totally fair.

15 What we'll do is not look to duplicate, again, the  
16 same questions that we asked at the first go round.

17 THE COURT: Okay. So that's what we'll do. We'll  
18 have one additional deposition of Dr. Russell. Mr. Ter Molen  
19 is speaking here today. He's going to be attempting not to  
20 duplicate questions that have previously been asked. He'll  
21 direct his questioning to the -- you called it limited  
22 additional opinions for the class and whatever -- is that the  
23 same limited additional opinion, Mr. Stern, that he's offered  
24 for the bellwether plaintiffs?

25 MR. STERN: I assume so, Your Honor. I'm not exactly

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1 sure what Mr. Ter Molen's referring to. But if we had a  
2 carbon copy of the two reports, the amount that would not fit  
3 cleanly in overlay from the second report onto the first  
4 report is a minor amount in comparison to the meat and breadth  
5 of the report.

6 And I guess ultimately there's nothing in  
7 Dr. Russell's report that VNA hasn't already seen either from  
8 Dr. Russell in his previous reports for the class or in his  
9 testimony when he was deposed as an expert witness.

10 THE COURT: Okay.

11 MR. TER MOLEN: Respectfully, I disagree with that,  
12 but we can deal with that down the line. I think the limited  
13 additional opinions, that language came from Mr. Connors, not  
14 from me.

15 THE COURT: Connors.

16 MR. TER MOLEN: Yeah.

17 THE COURT: Okay.

18 MR. TER MOLEN: Your Honor, if I could just raise a  
19 related issue here. Just since we're changing the scope of  
20 the deposition, counsel, I'm sure that we can work to agree to  
21 reschedule this deposition then to next week. If that's  
22 something we need to talk about with the Court, let me know.

23 MR. STERN: I mean, there's multiple people involved.  
24 I'm happy to make myself available whenever the expert is  
25 available, whenever Mr. Connors is available, and whenever

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1     you're available. There's moving parts. I mean, I think we  
2     should just exchange some dates and try and determine when it  
3     works for everybody.

4             THE COURT: Mr. Connors.

5             MR. CONNORS: Yeah. I know we had -- our schedule's  
6     a little different. So when I went to the expert for dates,  
7     he gave me November 29, which is the date we offered Veolia  
8     last week. And I don't think they've accepted it yet. But so  
9     I know that November 29 works for the expert. I believe  
10    November 30 does as well.

11            MR. TER MOLEN: Your Honor, the issue with that is  
12    that our expert reports are due the 23rd. So that --

13            THE COURT: Okay. Well, let's just -- let's -- any  
14    rebuttal to Dr. Russell? If it ends up the end of the month  
15    because that's his next available date, then I think you can  
16    have two additional weeks to get your expert that's in  
17    response to him, not all of the experts or we'll get really  
18    jammed for time.

19            MR. TER MOLEN: Okay. So what you're saying, Your  
20    Honor, if the expert's in response of Dr. Russell, we'll get  
21    two additional weeks and would not be filing reports on  
22    November 23, right?

23            THE COURT: Correct.

24            MR. TER MOLEN: Okay. Understood.

25            MR. STERN: That's fine. And we'll put our foot on

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1 the gas when we get those reports to make sure that no other  
2 dates need to change.

3 THE COURT: Okay. Happy Halloween, everyone.

4 MR. TER MOLEN: Thank you, Your Honor.

5 MR. STERN: And I again, apologize for the attire.

6 THE COURT: That's all right.

7 (Proceedings Concluded)

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10 CERTIFICATE OF OFFICIAL COURT REPORTER

11 I, Jeseca C. Eddington, Federal Official Court  
12 Reporter, do hereby certify the foregoing 16 pages are a true  
13 and correct transcript of the above entitled proceedings.

14 /s/ JESECA C. EDDINGTON  
15 Jeseca C. Eddington, RDR, RMR, CRR, FCRR

11/8/2022  
Date

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